

Agenda | Landscape Stakeholder Advisory Group (LSAG)
 California Department of Water Resources (DWR)
September 11, 2017, 10:00 am – 5:00 pm



Location: CalTrans Offices, 2015 East Shields Avenue, Fresno, CA 93726 Yosemite Room
Bring ID for security check in and to obtain Visitor's Pass

Contacts: Julie Saare-Edmonds, DWR, (916) 651-9676
 Meagan Wylie, Center for Collaborative Policy (CCP), (619) 886-8152

Meeting Objective: Receive updates on efforts of the six Work Groups since the April 24th LSAG meeting, and continue developing ideas/recommendations for updating principles and text of the prioritized Model Water Efficient Landscape Ordinance (MWELO) topics.

Meeting Materials: Posted on the [DWR Water Calendar](#) for this meeting

Webinar Link: <https://attendee.gotowebinar.com/register/4428812330991489281>

Conference Line: 1 866 952 8437

Attendee Access Code: 504-904-165

Time	Agenda Item	Presenter(s)
10:00 am	Welcome, Introductions, and Agenda Review	Meagan Wylie, CCP Julie Saare-Edmonds, DWR
10:15 am	LSAG Overview & General Updates <ul style="list-style-type: none"> Overview of LSAG Role and Progress To-Date Updated Timelines: CalGreen & LSAG Website Updates 	Meagan Julie
10:40 am	Informational Presentations <ul style="list-style-type: none"> Executive Order (EO) B-37-16 Water Neutrality/SLIDE/ ANSI/ASABE S623.1 <p><i>Objectives: Receive information and/or updates on the above topics to inform the afternoon's work group discussions.</i></p>	Julie Russell Ackerman, City of Santa Monica
11:00 am	Work Group Updates <ul style="list-style-type: none"> Codes & Applicability Standards Water Budget & Technical Standards Landscape Plans Planning Existing Landscapes Education Possible New Work Group: Trees <p><i>Objectives: Receive updates on work conducted to-date by all six work groups. Identify nexuses in topics/issues between the work groups as a platform for continued work in the afternoon. Determine establishment of new "trees" working group.</i></p>	Work Group Co-Leads Julie/Meagan

12:00 pm	Lunch Break - Offsite	
1:00 pm	Work Group Break Out Session <i>Objective: Working in preferred Groups, continue developing ideas/recommendations for updating principles and text of the prioritized MWELO topics.</i>	Julie/Meagan All Participants
3:45pm	Break / Reconvene in Plenary	
4:00 pm	Report Outs from Work Groups <i>Objectives: Breakout groups report back to share outputs of their discussions with all participants.</i>	All Participants
4:45 pm	Next Steps <ul style="list-style-type: none"> Recap Timeline, Action Items, Next Steps Suggestions for Subject Matter Experts to Invite as Presenters Next LSAG meeting December 2017 –San Diego 	Julie/Meagan
5:00 pm	Adjourn	

Standard Meeting Ground Rules

1. **Electronics courtesy** – please turn all devices to silent or off
2. **Common conversational courtesy** – do not interrupt others, use appropriate language, and do not make it hard to hear by having third-party conversations at the table
3. **Be comfortable** – take personal breaks if needed, restrooms and refreshments provided
4. **Humor is welcome** – it just should not be at someone else's expense
5. **All ideas and points of view have value** – you do not have to agree with your neighbor; if you do not agree with something, propose an alternative
6. **Avoid editorials** – avoid judging other people's motives or the value of their actions; instead explain what you need for our work to be a success and your interests to be met
7. **Honor time** – we have a full agenda and need to spend some time with each topic